

Long-Range Planning Working Group

Conference Call Agenda: Wednesday, August 6, 2008
Development of Statutory Definition of Capital Projects
Room 137, 10:30 am to 12:00 pm
Draft Agenda – Subject to change

Members:

Sen. Trudi Schmidt (facilitator)
Sen. John Brueggeman

Rep. Dave Kasten
Rep. John Sesso

LFD Staff: Cathy Duncan

OBPP Staff: Christine Hultin-Brus

10:30 Call to order

- Review need for definition
- Review of draft definitions
- Discussion of draft definitions
- Public comment
- Instructions to staff

- Next meeting (finalize TSEP analysis)

12:00 Adjourn

Phone in numbers:

Information for **Sen. Schmidt** only:

Chairperson (facilitator) Name: Sen. Trudi Schmidt-2
Chairperson DN: 444-7952 (local) 1-888-223-7722 (long)
Chairperson Password: 5266

Conference DN: 444-7957 (local) or 1-888-224-5891 (long)
Conference Password: 6207

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